

## AGENDA NSSAB VIRTUAL FULL BOARD MEETING

July 15, 2020 at 4 p.m.

Open Meeting / Announcements Barb Ulmer, Facilitator

Chair's Opening Remarks Frank Bonesteel, Chair

Agenda approval

U.S. Department of Energy (DOE) Update Robert Boehlecke, DOE

National Nuclear Security Administration (NNSA) Update Scott Wade, NNSA

**Liaison Updates** 

Clark County
 Consolidated Group of Tribes and Organizations
 Esmeralda County Commission
 Phil Klevorick
 Richard Arnold
 Delon Winsor

Lincoln County Commission

Lincoln County Commission

Jared Brackenbury

Nye County Commission
 Leo Blundo

Nye County Emergency Management
 Nye County Nuclear Waste Repository Project Office
 Darrell Lacy

State of Nevada Division of Environmental Protection
 Christine Andres

Break Barb Ulmer, Facilitator

Follow-up to Waste Verification Strategy (Work Plan Item #1)

Updates Since January 2020 Briefing

NSSAB Discussion and Recommendation Development

Robert Boehlecke, DOE

Frank Bonesteel, Chair

Written Public Comment Read Into Record Barb Ulmer, Facilitator

Other NSSAB Business Frank Bonesteel, Chair

Notification of Chair and Vice-Chair Elections - Sep. 23, 2020

Update on FY 2020 Work Plan Items

Break Barb Ulmer. Facilitator

Engine Maintenance Assembly and Disassembly (EMAD)

Path Forward (Work Plan Item #6)

Work Plan Briefing Kevin Cabble, DOE with

Maureen King and Susan Edwards, DRI Erank Reposted, Chair

Barb Ulmer, Facilitator

NSSAB Discussion and Path Forward Frank Bonesteel, Chair

**Meeting Wrap-up and Adjournment** 

Next Full Board Meeting - Virtual - Wednesday, September 23, 2020

• 3 p.m. Intergovernmental Meeting with Liaisons

◆ 4 p.m. Full Board Meeting

Community Environmental Monitoring Program (CEMP) Virtual Workshop - July 20-21, 2020

- LLW Stakeholders Forum Virtual August 5, 2020 (invite only)
- NSSAB Orientation Las Vegas, NV October 14, 2020 NSSAB Work Plan Tour NNSS (full day) October 27, 2020